

Washington County Project Development Board

May 7th, 2007

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:00 am. Present were the following board members: Magistrate Hal B. Goode, Circuit Clerk George Graves, Kentucky Bar Association Appointee James L. (Jimbo) Mattingly, Vance Mitchell with the AOC, Circuit Judge Douglas George, and Chairperson John A. Settles. AOC Director Jason Nemes was absent from the meeting.

Also present, PDB Secretary Sheila D. Smith, Co. Attorney Hamilton B. Simms, Mike Carroll with Brandstetter Carroll, Codell Construction Manager Richard Mitchell, and Dwight Salsbury with Ross Sinclair and Associates. Bill Logsdon was also present.

The meeting was called to order at 8:00 am, and a quorum was declared.

Minutes Approval

A motion was made by Mr. Goode and seconded by Mr. Mattingly to accept the April 2nd minutes as read. The motion carried.

Financial Report

Dwight Salsbury announced that the bonds closed on April 12th as scheduled. The monies needed to pay for the project invoices will be dispersed from BB&T Bank in Springfield to The Bank of New York office in Louisville.

Bill Approval

A list of expenses was submitted for approval. Vance Mitchell informed the board that the AOC will not pay for any food that is consumed by the board. A motion was made by Mr. George and seconded by Mr. Goode to approve the above-mentioned expenses, striking the bill to Parkview IGA for \$8.78. The motion carried. Mr. Mitchell also submitted additional bills for payment. Codell Construction submitted a check to BellSouth to expedite the moving of utility lines; therefore, a bill was submitted for reimbursement in the

amount of \$ 31,439.32. A motion was made by Mr. George and seconded by Mr. Goode to allow this bill to be paid. The motion carried. A motion was made by Mr. George and seconded by Mr. Goode

contingent upon AOC approval to pay Codell Construction \$187,028.58 and Brandstetter Carroll \$17,468.46 for professional services. The motion carried. A copy of the expenses submitted follows the minutes.

Utility Easements

County Attorney Hamilton Simms prepared a quick claim deed for the property located on Ballard Street that is needed for utility line relocation. A motion was made by Mr. George and seconded by Mr. Graves to purchase above-mentioned property from Larry and Janice Boblitt for \$30,000.00. The motion carried.

Codell Construction

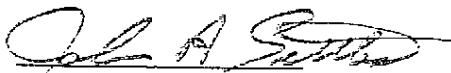
Mr. Mitchell, Construction Manager, announced that all work schedules have been adjusted until BellSouth relocates their lines. This will allow some work to continue even though it is not in the most efficient order to allow other contractors to begin their work. He estimates a time loss of three weeks for the project due to the BellSouth line relocation. He assured the board that the line relocation would be completed by the end of May.

Next Meeting Date

The next board meeting will be on Monday, June 4th, 2007 at 8:00am in The Opera House conference room.

Adjournment

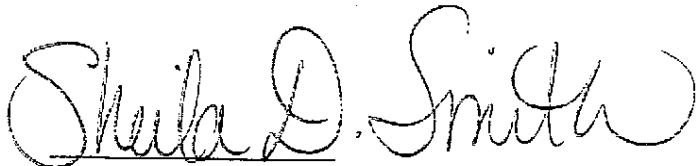
The meeting adjourned at 8:50 am with a motion made by Mr. Mattingly.



John A. Settles

Chairperson

Washington Co. PDB



Sheila D. Smith

Secretary

Washington Co. PDB